



## INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : [iglho@indiaglycols.com](mailto:iglho@indiaglycols.com), Website : [www.indiaglycols.com](http://www.indiaglycols.com)

18<sup>th</sup> October, 2019

The Manager (Listing),  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.

Code No.500201

Code :INDIAGLYCO

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

Yours truly,  
For India Glycols Limited

  
Ankur Jain  
Head (Legal) & Company Secretary

Encl : As above.

# Jus & Associates

## Company Secretaries

October 18, 2019

### INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC009097

A-1, Industrial Area, Bazpur Road,

Kashipur, District Udham Singh Nagar,

Uttarakhand-244713

### Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **India Glycols Limited** maintained by **MCS Share Transfer Agent Ltd.**, pertaining to transfer of equity shares of the company for the period from **April 1, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on September 30, 2019:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- C) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except those rejected on technical grounds.
- D) There was no case for endorsement for payment of call / allotment money.

For Jus & Associates  
Company Secretaries



**Ajay Kumar Jain**

Membership No.: FCS 1551

Certificate of Practice No.: 21898

Firm Registration No.: S2010DE695800



UDIN: F001551A000111738

Juris House, 22, Inder Enclave, Paschim Vihar, New Delhi-110087  
e-mail: [ajay@jurisprudentconsulting.in](mailto:ajay@jurisprudentconsulting.in); Tel.: +91 11 4536 0077